

श्री

Shree Pacetronix Ltd.



**Pacetronix®**

30<sup>th</sup> September, 2020

To,  
General Manager-Listing  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code - 527005; ISIN - INE847D01010

**Sub: Declaration of Results of Remote e-voting and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report in relation to the 32<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020.**

Dear Sir/Madam,

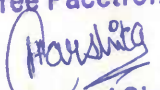
With reference to the captioned subject, we are enclosing herewith following in relation to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on **Tuesday, 29<sup>th</sup> September, 2020 at 11:30 A.M. (IST)** through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the Registered office of the Company situated at **"Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar (MP) 454775"** was deemed as the venue for the Meeting:

- (i) Voting results (remote e-voting and e-voting at the AGM) pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Please take the same on your records for reference and further needful.

Thanking You  
Yours faithfully  
For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

  
**Authorised Signatory**  
**HARSHITA JINDAL**  
**COMPANY SECRETARY**

Enclosure: a/a

**Celebrating 25 Years of Cardiac Pacing**

Factory & Regd. Office : Plot No. 15, Sector II,  
Pithampur, Dist. DHAR 454775 (M.P.), INDIA  
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728  
E-mail : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19

**TECHNOLOGY SERVING HUMANITY**



**Intertek**

ICMED 13485 Certified  
ISO 13485 Certified  
ISO 9001 Certified

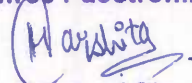
Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700026  
Ph.: (033) 2464 8931 Fax : 2465 7753

**DETAILS OF VOTING RESULTS IN RESPECT OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1.	Date of the Annual General Meeting	29 <sup>th</sup> September, 2020
2.	Total Number of shareholders on Record date*	5605
3.	Book closure date	23 <sup>rd</sup> September, 2020 to 29 <sup>th</sup> September, 2020
4.	No. of shareholders present in the meeting either in person or through proxy:	
	i. Promoters and promoter group	NA
	ii. Public	
5.	No. of shareholders attended the meeting through video conferencing*	
	i. Promoters and promoter group	4
	ii. Public	36

\*No. of Shareholders is equivalent to No. of folios/Accounts.

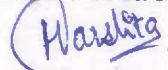
**For Shree Pacatronix Ltd.**

  
**Authorised Signatory**

# AGENDA WISE DISCLOSURES

Resolution No. 1		Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	E- Voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Poll	872806	872806	100.0000	872806	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total							
	E- Voting AGM	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	623421	22.8645	623321	100	99.9840	0.0160
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2726594	623421	22.8645	623321	100	99.9840	0.0160
TOTAL		3599400	1496227	41.5688	1496127	100	99.9933	0.0067

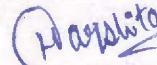
For Shree Pacetronix Ltd.

  
 Authorised Signatory



Resolution No. 2		Appointment of Mrs. Akash Sethi (DIN: 08176396), Joint Managing Director, liable to retire by rotation and being eligible offers himself for re-appointment.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	872806	872806	100.0000	872806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	623421	22.8645	623321	100	99.9840	0.0160
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2726594	22.8645	623321	100	99.9840	0.0160
TOTAL		3599400	1496227	41.5688	1496127	100	99.9933	0.0067

For Shree Pacetronix Ltd.

  
Authorised Signatory

Resolution No. 3		Re-appointment of Mr. Vikas Gokhale (DIN: 05193393) as a Whole-Time Director of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	872806	872806	100.0000	872806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	872806	872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	623421	22.8645	623321	100	99.9840	0.0160
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2726594	623421	22.8645	623321	100	99.9840	0.0160
TOTAL		3599400	1496227	41.5688	1496127	100	99.9933	0.0067

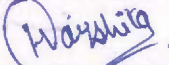
For Shree Pacatronix Ltd.

*(Handwritten Signature)*

Authorised Signatory

Resolution No. 4		Re-appointment of Mr. Akash Sethi (DIN: 08176396) As Joint Managing Director of the Company.						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	872806	872806	100.0000	872806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		872806	100.0000	872806	0	100.0000	0.0000
Public- Institutions	E- Voting AGM							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E- Voting	2726594	623421	22.8645	623321	100	99.9840	0.0160
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2726594	22.8645	623321	100	99.9840	0.0160
TOTAL		3599400	1496227	41.5688	1496127	100	99.9933	0.0067

For Shree Pacetronix Limited  
For Shree Pacetronix Limited

Harshita  Authorised Signatory  
Company Secretary

Place: Pithampur  
Date: 30.09.2020



**Shraddha Jain**  
Practicing Company Secretary

107, Gold Arcade,  
3 /1, New Palasia,  
Indore (MP), India - 452003  
Phone : (0731) 2535841  
E-mail [shraddhajain2204@gmail.com](mailto:shraddhajain2204@gmail.com)

### Scrutinizer's Report-Combined

[Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended]

To,

The Chairman of 32<sup>nd</sup> Annual General Meeting/ Authorized Person

**SHREE PACETRONIX LIMITED**

Plot No. 15, Sector-II, Industrial Area,  
Pithampur, District Dhar, (M.P.) 454775

**Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32<sup>nd</sup> AGM of Shree Pacetronix Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 29<sup>th</sup> September 2020 at 11:30 AM (IST).**

Dear Sir/Ma'am,

I, Shraddha Jain, Practicing Company Secretary have been appointed as the Scrutinizer on 25<sup>th</sup> August 2020 at the meeting of the Board of Directors of Shree Pacetronix Limited (hereinafter referred to as "the Company"), for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; General Circular No.17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as ["MCA & SEBI circulars"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.

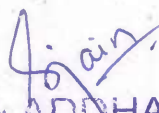
  
**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS: 39488 CP: 14717,  
107, GOLD ARCADE  
OPP. CUREWELL HOSPITAL  
NEW PALASIA, INDORE (M.P.)

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

My responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 32<sup>nd</sup> AGM, based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 32<sup>nd</sup> AGM and for conducting meeting through VC/OAVM.

I do hereby submit my Report as under:-

- i. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- ii. The CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted at the 32<sup>nd</sup> AGM of the Company, which was held on **Tuesday, 29<sup>th</sup> September 2020**.
- iii. The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 22<sup>nd</sup> September, 2020**.
- iv. The remote e-voting facility was open from **Saturday, 26<sup>th</sup> September 2020, 09:00 AM (IST)** and ended on **Monday, 28<sup>th</sup> September 2020, 05:00 P.M. (IST)**.
- v. The Company completed the dispatch of the Notice of AGM along with Annual Report for the Financial Year 2019-20 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by **Friday, 04<sup>th</sup> September 2020**. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.
- vi. As prescribed in clause IV of the Circular dated 05<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press Journal and in Hindi language in Choutha Sansar both on **Saturday, 29<sup>th</sup> August, 2020**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- vii. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal and in Hindi Language in Choutha Sansar both on **Saturday, 05<sup>th</sup> September, 2020**.

  
**SHIKHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS: 3948 / 14717,  
107, GOLF COURSE,  
OPP. CURTIS HOSPITAL  
NEW PALACE, BILASPUR (M.P.)



- viii. At the end of the voting period on **Monday, 28<sup>th</sup> September, 2020 at 05:00 P.M. (IST)**, the voting portal of CDSL was blocked.
- ix. At the 32<sup>nd</sup> AGM of the Company held through VC/OAVM, on Tuesday, 29<sup>th</sup> September 2020, after considering all the items of the business the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting to cast their votes.
- x. After the closure of e-voting at the 32<sup>nd</sup> AGM, the report on voting done at the 32<sup>nd</sup> AGM and the votes cast under remote e-voting facility prior to the 32<sup>nd</sup> AGM were unblocked in the presence of Ms. Aashi Agrawal and Mr. Yash Bagora who acted as the witnesses who are not in the employment of the Company.

Thereafter, I as a Scrutinizer duly compiled the details of remote e-voting carried out by the Members and e-voting done at the AGM, the details of which are as follows:

**Item No.1: Ordinary Resolution**

**Adoption of the Standalone and Consolidated Audited Financial Statements of the Company containing the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss, Cash Flow Statement and notes thereon of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	37	1496127	99.99	1	100	0.01	1496227	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	37	1496127	99.99	1	100	0.01	1496227	0	0

**Item No. 2: Ordinary Resolution**

**Appointment of Mrs. Akash Sethi (DIN: 08176396), Joint Managing Director, liable to retire by rotation and being eligible offers himself for re-appointment.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	37	1496127	99.99	1	100	0.01	1496227	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	37	1496127	99.99	1	100	0.01	1496227	0	0

**SHI. ADDHA JAIN**

PRACTISING COMPANY SECRETARY

ACS: 39488 CP: 14717,

107, GOLD ARCADE

OPP. CUREVA HOSPITAL

**Item No. 3: Special Resolution**

**Re-appointment of Mr. Vikas Gokhale (DIN: 05193393) as a Whole-Time Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	37	1496127	99.99	1	100	0.01	1496227	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	37	1496127	99.99	1	100	0.01	1496227	0	0

**Item No. 4: Special Resolution**

**Re-appointment of Mr. Akash Sethi (DIN: 08176396) As Joint Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	37	1496127	99.99	1	100	0.01	1496227	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	37	1496127	99.99	1	100	0.01	1496227	0	0

*\*No. of Members is equivalent to No. of folios/Accounts.*

*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through e-voting at the AGM.*

**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS: 39488 CP: 14717,  
107, GOVT. COLLEGE  
OPP. CUMHAR HOSPITAL  
NEW RAIPUR, RAIPUR (M.P.)

- xi. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting at the AGM is sent to Ms. Harshita Jindal, Company Secretary of the Company for records.
- xii. All relevant records of electronic voting will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,  
Yours Faithfully,

**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS: 39488 CP: 14717,  
107, GOLD ARCADE  
OPP. CUREWELL HOSPITAL  
NEW PALASIA INDORE (M.P.)

Scrutinizer

Name: SHRADDHA JAIN

Practicing Company Secretary

Membership No: ACS: 39488; CP: 14717

UDIN: A039488B000822567

Place: Indore

Date: 30/09/2020

#### WITNESSES

1. Ms. Aashi Agrawal

Signature: 

2. Mr. Yash Bagora

Signature: 

Counter signed by  
For SHREE PACETRONIX LIMITED

For Shree Pacetronix Ltd.

  
Harshita Jindal

Company Secretary

Place: Pithampur

Date: 30/09/2020